Jill R. Myers, Town Manager



TOWN OF UXBRIDGE BOARD OF SELECTMEN Town Hall Room 102 21 South Main Street Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605 TOWN.MANAGER@UXBRIDGE-MA.GOV

SELECTMEN'S MEETING AGENDA JULY 24, 2006

I. CALL TO ORDER AT 7:00 P.M.

- A. Announcements
 - Resignation of Joseph Baer-Blanchard School Renovation Committee
 - Resignation of Marla Zeneski-Central Massachusetts Regional Planning Commission
 - Resignation of David Moriarty-Blanchard School Renovation Committee
 - Mark Brundage-Replacing his father Charlie Brundage in caring for the Town Clock
- B. Citizens Forum

II. <u>CONSENT ITEMS</u>

- A. Meeting minutes from the 7/10/06 Regular and Executive Sessions.
- B. Meeting minutes from the 07/19/06 Special Meeting-Executive Session.
- C. Approval of Amendment to Regulatory Agreement-Liberty Estates

III. PUBLIC HEARINGS/APPOINTMENTS

- A. School Building Committee-Co-Chairs to be present to address the Board
- B. Continuation of Gravel Permit Hearing from 6/19/06, 07/10/06- Lavallee

IV. OLD BUSINESS

- A. Sewer Betterment Charge Follow-up with Finance Director from 7/10/06
- B. BOS Appointments Tim Rice and Judy Stocks to the By-Law Review Committee.
- C. Appointment of Town Counsel
- D. Finalize Town Manager Goals and Objectives as discussed on 7/10/06
- E. Discuss Standard Warrant articles for the Spring Annual Town Meeting (Sel. Dwyer)

V. NEW BUSINESS

- VI. TOWN MANAGER REPORT
- VII. CORRESPONDENCE/ OTHER BUSINESS
- VIII. EXECUTIVE SESSION ()
- **IX. ADJOURNMENT:** Next Regular BOS Meeting: 8/14/06